

Minutes approved at the October 18, 2012 Vose NAC meeting.

Vose Neighborhood Association Committee

Beaverton Community Center

12350 SW Fifth St.

Beaverton, OR

September 20, 2012

Board Members present: (Quorum)

Jerry Noble

Henry Kane

Tammy Emmert

Penny Douglas

Meeting called to order at 7:00 PM by Jerry Noble, Chairman. Introductions made.

Beaverton Police Department

Officer White gave the report on Vose NAC crime statistics. There were a total of 47 crimes; burglary thefts, auto theft and others. He stated that there were several thefts from motor vehicles on and near Imperial and King streets. There will be a car seat clinic on 9/27/12. There is a Prescription Drug turn in on 9/29/12, but no liquids are accepted. On 10/13/12 there is free document shredding at Tektronix.

Linda asked that the police keep a closer eye on the Westwind Apartments due to some issues with the changing of ownership. It was suggested that Beaverton Code Services be called for inspections of some problems.

Linda inquired about painting the bottom of a tree with reflective paint. It is unknown if there are any ordinances against it. Tree issues can be found on the City of Beaverton website or contact Code Services.

Neighborhood Concerns & Announcements

Jerry Noble reported that the installation of the Lighted Beacon Signal and Crosswalk at Fanno Creek Trail on Hall Blvd was approved by the Traffic Commission. (TC 702) Henry Kane feels this may be a land use matter.

Jerry reported that TC 695 regarding the right hand turn is getting a new hearing October 4th.

Neighborhood Watch – The program is postponed until the November 15th meeting when it will be combined with the Be Safe program.

Treasurer's Report – Tammy Emmert reported that there is \$1,716.96 in checking and \$1505.89 in Savings. As income, we received a refund of \$30.08, and \$447.76 for recycling volunteer hours, and a donation of \$15.95. Picnic expense receipts were turned in. ***A motion was made to approve and pay for the picnic expenses for Jerry Noble, Penny Douglas, and Tammy Emmert. This was seconded and approved.*** Checks were written for reimbursement.

Minutes of Previous Meeting 8/16/12 – The minutes were approved as presented.

Beaverton Committee for Citizen Involvement (BCCI) – Henry is on the Advisory Committee for the Chief of Police, City of Beaverton Police Department. He says the duty of the Police is public safety. The building at the Round, purchased by the City is not up to Earthquake standards at this time. A bond measure is being proposed.

Linda Kimble had additional BCCI information. Catherine Arnold is proposing a multimillion dollar bond measure for purchase of a new facility, possibly razing a building, and building new. PERS and the city of Beaverton was discussed. Voters Form is October 11, 2012. Volunteers are needed. Contact Lani Parr at the City of Beaverton. A Holiday dinner for BCCI will be held November 20th at DiCarli's Italian Restaurant. Land Use training will be held Monday 10/29/12.

New Business

Linda Kimble was nominated as a Vose NAC board member. ***A motion was made to approve the nomination. It passed unanimously. Linda is our new Vose Board Member.***

Guest Speaker – Mark Forker with Willamette West Habitat for Humanity.

A property on Sabin Street, the Allen Town Homes, has been purchased by Habitat. It is already platted. Streets and utilities are in. The city requires 26 units and approves attached housing up 3 levels. Habitat is proposing 2 level units. At this time it appears there may be two 10 plexes and two 3 plexes. "Architects for Humanity" will design the new units. Mark reported families need to volunteer 500 hours. The houses are sold to qualifying families. The mortgage is held by Habitat and the interest is 0%. The total payment includes mortgage, HOA fee, and taxes. He also shared that Habitat does revitalization projects such as building wheel chair ramps for those in need.

Old Business

Picnic Recap – We had lots of donations this year, food and cash, which kept costs down. Jerry brought thank you notes for the donors/participants, that we all signed. We discussed rotating jobs at the picnic. We will try to develop an introduction letter for local business to get them interested in the picnic next year. We discussed purchasing new signs to promote the NAC and the picnic. Penny reported that the young ladies who got hit by a golf ball are better. The putting golf game will not be brought to future picnics. Jerry Noble announced that Senator Mark Hass will be attending our Vose NAC meeting, October 18, 2012.

Meeting adjourned at 8:38 PM

Minutes by Penny Douglas, Vice Chairman Vose NAC